

MINUTES

COMMITTEE OF THE WHOLE MEETING

DECEMBER 4, 2012

13840 S. CICERO AVE., CRESTWOOD, IL 60445

CALL TO
ORDER

The meeting was called to order at 7:00 p.m. by Trustee James
Fowler

ROLL
CALL

Those in attendance: Trustee Fowler, Trustee Presta, Trustee Hirsch,
Trustee Flynn, and Trustee Toscas

Also present: Village Services Director Bill Graffeo

Absent: Mayor Robert Stranczek, and Trustee Wasag

CHAIRMAN
PRO TEM

A motion was made by Trustee Hirsch, seconded by Trustee Toscas
to appoint Trustee James Fowler as chairman pro tem in the absence
of Mayor Stranczek

DISCUSSION

1. Carol Jurka the head of the Andrew Biela Center, our senior center,
came in to speak to the Committee. Carol reported that the center
is doing very well, senior lunches, trips, and outings are all well attended.
She could use a little help in paying for the buses for trips as this can be
very expensive. Carol would also like to close the Center every night at 5:00 p.m.,
in the past they were open until 7:00 p.m. on Tuesday. The Committee is
ok with the change immediately.

VILLAGE SERVICES

1. Scavenger Licenses up for renewal, 5 renewals received.

DIRECTOR REPORT

2. Legal issue with the general contractor working on the salt dome.
3. Public Works employees have signed a paper to pull-out of the Labor Union as of 11/28/12.
4. Deputy Chief Weigand asked the Committee to appoint Matthew Ronan as an auxiliary police officer at the 12/20/12 Board meeting.
Committee all ok.
5. Bill Graffeo asked the Committee to consider raises for various Full-time and Part-time employees of the Village. A list was distributed for the Committee to review. Discussion followed with the Committee in agreement.

UNFINISHED

1. Trustee Fowler would like the Village to consider hiring

BUSINESS

Colleen Jagadozinski for the position of file clerk. Village Services Director Graffeo asked Trustee Fowler to tell her to come in and fill out an application.

ADJOURNMENT

Trustee Presta motioned for adjournment, seconded by Trustee Hirsch at 8:23 p.m.